

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
June 15, 2021**

The second regular meeting of June was held at the District Board meeting room with also an optional Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on May 18, 2021. Commissioner Kimsey called the meeting to order at 7:00 AM.

Those in attendance were: Commissioners Norm Harker, Denny Kiggins, and Neil Kimsey.

District Staff: John Peterson, Rich Ludlow, David Logan, Heath Henderson, Les MacDonald, Shawn Moore, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Dan Clark. City of Ridgefield Mayor Don Stose and Councilor Lee Wells.

ADDITIONS & DELETIONS TO AGENDA: None.

COMMUNICATIONS: Items from the Audience – No one present virtually or in person wished to speak.

REPORTS: Board Members – Each Commissioner reported on his recent activities.

2021 General Manager/Organization Goal 16a – Review/Update Type 1 Succession Plan – Shawn Moore reviewed the list of anticipated retirements within the next 5-10 years.

Proposed Edits to District Code Section 5.28.090 (Installment Payment Terms) – John Peterson and David Logan reviewed the proposed draft agenda bill and resolution amending District Code Section 5.28.090. The Board concurred with the proposed agenda bill and resolution and further requested to include the item on a future Consent Agenda for approval.

Memo re: Accessory Dwelling Units – Heath Henderson reviewed the memo related to gauging the Board's interest in reviewing the District's definition of an Accessory Dwelling Unit (ADU), as well as the 0.8 Equivalent Residential Unit charge per ADU. The Board was supportive of updating the policy. Engineering will prepare an option for the Board's consideration and present at a future Board meeting for additional review and discussion.

Discovery Clean Water Alliance (Alliance) Update – John Peterson briefly reviewed the agenda for this Friday's Alliance Board of Directors meeting.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 7:37 AM.

Secretary

Approved 06/22/21